

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, December 19, 2011

7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> i Call to order i Accept minutes (11/21 Reg. & Exec, 11/28, 11/29 & 12/5, 12/12) i Announcements * (see below)
7:05	p.m.	Public Comment (3 minutes on topics not already on agenda)
7:10	p.m.	Town Manager's report
7:15	p.m.	Chairman / Selectmen reports
PRESENTATIONS		
7:20	p.m.	Council on Aging – Susan Carp
ACTION ITEMS		
7:40	p.m.	Adopt Hazard Mitigation Plan
7:50	p.m.	Town Owned Land
8:00	p.m.	Patton Estate – Formation of Task Force
8:10	p.m.	Adopt changes to Open Meeting Law
DISCUSSION ITEMS		
8:15	p.m.	Other business <ul style="list-style-type: none"> i Schedule next BOS meeting (January 3, 2012)
8:20	p.m.	Executive Session pursuant to M.G.L. c.39, §23B(3) – Litigation Strategy <i>Consider a motion to go into Executive Session pursuant to M.G.L. c.39, §23B(3) for the purpose of Litigation Strategy, as an open meeting may have a detrimental effect on the Town's litigation position, not to return to regular session. (Roll call vote)</i>

Announcements:

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on
www.hamiltonma.gov

Notes:

Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

HWCAM: 1 joint Hamilton-Wenham appointee (traditionally filled by someone connected to schools)

Community Preservation Committee: 1

Veterans Graves Officer: 2

Planning Board – 2 alternates